

**AGENDA**  
**ONEOHIO RECOVERY REGION 15 BOARD MEETING**  
**MONDAY, MAY 1, 2023**  
**Shelby County Agriculture Center, 810 Fair Road, Sidney, OH**  
**10:00 – 11:45 AM**

1. Pledge of Allegiance.
2. Roll Call and Minutes from previous meeting; Beth Seibert (Allen Co.), Secretary – 10 minutes.
3. Welcome, Opening Remarks and Agenda Approval; Joe Antram (Logan Co.), President – 5 minutes.
4. Selection of Region 15 Representative for the Foundation Board (3-year term). Commissioner Ehmann’s initial 1-year term is concluding – 5 minutes.
5. Conflict of Interest Policy and accompanying form – 10 minutes.
6. Application process for funding – 60 minutes.
  - a. Review of the Grant Making Policy (see attachment) provided by Foundation Board.

“Regions shall have the autonomy to create their own local process for receiving, reviewing and prioritizing projects and may seek assistance from the Foundation in doing so”. Item VI. Grantmaking Process, Number 4.
  - b. Review of the application draft (see attachment) provided by Foundation Board.
7. Scheduling next meeting – 5 minutes.
8. Open Discussion – 10 minutes.
9. Adjournment

**Virtual Meeting Connection Instructions**

**One Ohio Board Meeting – Region 15**

May 1, 2023, 7:00 – 9:00 AM (America/Los\_Angeles)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/330126149>

**You can also dial in using your phone.**

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